



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 22, 2010

9:30 AM

[Video link for entire meeting \(03-1075\)](#)

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky and
Supervisor Molina

Absent: Supervisor Knabe and Supervisor Antonovich

Invocation led by Dr. Vanessa D. Ussery, Senior Pastor, Apostolic Faith Home
Assembly, Inc., Los Angeles (2).

Pledge of Allegiance led by Captain Marcelle Penn Mathis, U.S. Army
Reserve, Pomona (1).

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to The Pacoima Singers and Pacoima Middle School, in
proud recognition for recently winning the Gold Medal at the International
Music Competition in Canada, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Andrew Martinez commending him for his lifesaving
heroic actions at Whittier Narrows Regional Park, as arranged by Supervisor
Molina. (10-0038)

S-1. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. John F. Schunhoff, Interim Director of Health Services, and Carol Meyer, Chief Network Officer, Department of Health Services, presented a report and responded to questions posed by the Board.

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), the Interim Director of Health Services' report was received and filed.

Attachments: [Report](#)
 [Video](#)

Administrative Memo

During the discussion of Agenda Item No. S-1, Supervisor Molina requested the Interim Director of Health Services to report back on the following:

How many of the 71 psychiatric beds were occupied during this period; and

Whether “dangerous overcrowding” situations are occurring at Harbor-UCLA Medical Center and Olive View-UCLA Medical Center, and if so, how many hours were each of these hospitals dangerously overcrowded during the most recent reporting period that was completed regarding the LAC+USC Medical Center.
(10-1519)

Attachments: [Admin Memo](#)
 [Report](#)

II. PUBLIC HEARINGS 1 - 6

1. Hearing on the proposed annexations and levying of the proposed assessments for Landscaping and Lighting Act District Number 4, Zone Number 78 (The Old Road Area-Wide) and Zone Number 79 (The Old Road Local), in the unincorporated community of Valencia (5); find that the territory to be annexed will be benefited by such annexation, and order the boundary of Landscaping and Lighting Act District Number 4 to be altered to include such territory; order changes in the Engineer's Report, including changes in the improvements, the proposed diagrams or the proposed assessments as described in the Engineer's Reports if needed; designate the Director of Parks and Recreation to accept, on behalf of the Landscaping and Lighting Act District Number 4, the Grants of Easement to designated landscaped areas and open space pursuant to the tract conditions approved for the annexed territory; and find that the actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Michael Kriste, representing the Department of Parks and Recreation, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

By Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments for Landscaping and Lighting Act District Number 4, Zone Number 78 (The Old Road Area-Wide) and Zone Number 79 (The Old Road Local), and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that no majority protest exists against the proposed assessments for Landscaping and Lighting Act District Number 4, Zone Number 78 (The Old Road Area-Wide) and Zone Number 79 (The Old Road Local).

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board took the following actions:

- 1. Made a finding that the territory to be annexed into Landscaping and Lighting Act District Number 4, Zone Number 78 (The Old Road Area-Wide) and Zone Number 79 (The Old Road Local), will be benefited by such annexation, and ordered the boundary of Landscaping and Lighting Act District Number 4 to be altered to include such territory;**
- 2. Determined that no majority protest exists against the proposed assessments and Consumer Price Index for Landscaping and Lighting Act District Number 4, Zone Number 78 (The Old Road Area-Wide) and Zone Number 79 (The Old Road Local);**
- 3. Adopted a Resolution Ordering the Annexation of Territory into Landscaping and Lighting Act District No. 4 and the levying of an Assessment for the Annexed Territory for Fiscal Year 2010-11, confirming the diagrams and assessments and ordering the maintenance and operation of work to be done for each annexed territory;**
- 4. Designated the Director of Parks and Recreation to accept, on behalf of Landscaping and Lighting Act District Number 4, the Grants of Easement to designated landscaped areas and open space pursuant to the tract conditions approved for the annexed territory; and**
- 5. Made a finding that the actions are exempt from the California Environmental Quality Act. (10-0919)**

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

Absent: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video Part I](#)
[Video Part II](#)

2. Hearing on the levying and collection of assessments for Landscaping and Lighting Act District Nos. 1, 2, and 4 and Zones therein (1, 3, 4 and 5), which will generate approximately \$8.01 million in total revenue for Fiscal Year 2010-11. There will be no projected increase in the total revenue over Fiscal Year 2009-10. Order changes in any of the matters provided in the Engineer's Reports, including changes in the improvements, the proposed diagrams, or the proposed assessments as described in the Engineer's Reports if needed; adopt the Resolution Ordering the Levy and Collection of annual assessments in Landscaping and Lighting Act District Numbers 1, 2, and 4 and Zones therein for Fiscal Year 2010-11, either as originally proposed or changed by the Board, and order the maintenance and operation work to be done for each Landscaping and Lighting Act District and Zones therein; and find that the actions are exempt from the California Environmental Quality Act.

(Department of Parks and Recreation) (10-0918)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Michael Kriste, representing the Department of Parks and Recreation, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the actions are categorically exempt from the California Environmental Quality Act; and**
- 2. Adopted a Resolution Ordering the Levy and Collection of annual assessments in Landscaping and Lighting Act (LLA) District Nos. 1, 2, and 4 and Zones therein for Fiscal Year 2010-11; and ordered the maintenance and operation work to be done for each LLA District and Zones therein.**

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

Absent: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

3. Hearing on levying of Flood Control Benefit Assessment for Fiscal Year 2010-11 at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zones 3 and 4, to provide approximately \$109 million for flood control purposes; also find that the proposed fees are for the purpose of meeting operational expenses and are therefore, exempt from the California Environmental Quality Act. (Continued from meeting of 5-25-10) **(Department of Public Works) (10-0737)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Gary Hildebrand, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board, acting as the Governing Body of the Los Angeles County Flood Control District, closed the public hearing and took the following actions:

- 1. Made a finding that said action is for the purpose of meeting operating expenses, and is therefore exempt from the California Environmental Quality Act; and**
- 2. Adopted a resolution determining and levying an annual Los Angeles County Flood Control Benefit Assessment on each parcel of land within the Flood Control District for Fiscal Year 2010-11.**

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

Absent: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

4. Hearing on the levying of annual assessments in County Lighting District Landscaping and Lighting Act-1 for street lighting purposes for Fiscal Year 2010-11, at the same rates as Fiscal Year 2009-10 (All Districts); adopt the resolution confirming a diagram and assessment, and levying of assessments within the annexed territory for Fiscal Year 2010-11; find that property tax assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements; purchase supplies, equipment, or materials; provide funds for capital improvement projects, including the construction of additional street lights and the repair and replacement of obsolete equipment with new modern equipment necessary for the operation of lighting facilities; and find that the actions are exempt from the California Environmental Quality Act. **(Department of Public Works)**
(10-1083)

All persons wishing to testify were sworn in by the Executive Officer of the Board. David N. Stringer, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:

- 1. Adopted a Resolution Confirming the Diagram and Assessment and Ordering of Assessments in County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2010-11, which shall constitute the levying of annual assessments in County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2010-11;**
- 2. Made a finding that property tax assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements; purchase supplies, equipment, or materials; provided funds for capital improvement projects, including the construction of additional street lights and the repair and replacement of obsolete equipment with new modern equipment necessary for the operation of lighting facilities;**
- 3. Determined that it is just and equitable, and in the public interest, that the additional cost for the expenses of the installation and maintenance of additional lights be made a charge upon the existing districts as a whole in Fiscal Year 2010-11; and**

4. Made a finding that the actions are exempt from the California Environmental Quality Act.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

Absent: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 5.** Hearing on the Annual Garbage Collection and Disposal Service Fee Report, Fiscal Year 2010-11, for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts (1, 2, and 3), and on the collection of Fiscal Year 2010-11 Garbage Collection and Disposal Service Fees on the tax roll for each parcel of real property within the Districts at the same rate as Fiscal Year 2009-10; also find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-1260)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Paul Alva, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:

- 1. Made a finding that adoption of the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2010-11 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts is for the purpose of meeting operating expenses, and is therefore exempt from the California Environmental Quality Act; and**
- 2. Approved the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2010-11 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts.**

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

Absent: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)

6. Hearing on Weed Abatement Referee's Second Report to abate noxious or dangerous weeds, brush, rubbish, etc. on unimproved parcels in the County (All Districts). (**Department of Agricultural Commissioner/Weights and Measures**) (10-1007)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and approved the Weed Abatement Referee's Second Report and instructed the Agricultural Commissioner/Director of Weights and Measures to abate, or cause to be abated, the noxious and dangerous weeds, brush, and rubbish, etc. on unimproved parcels in the County.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

Absent: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[Video](#)

ADMINISTRATIVE MATTERS

III. BOARD OF SUPERVISORS 7 - 15

7. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Rebecca J. Turrentine, Ed.D., Los Angeles County Board of Education
(10-1418)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

Absent: 2 - Supervisor Knabe and Supervisor Antonovich

8. Recommendation as submitted by Supervisors Yaroslavsky and Molina: Direct the Chief Executive Officer, working with the Director of Personnel, County Counsel and the Chief Probation Officer, to explore ways in which the Chief Probation Officer can be given the maximum flexibility to assemble the best possible management team, including where necessary, the ability to hire individuals from outside the Department under the provisions of County Charter Section 33(i), in order to effectively carry out the reform and restructuring of the Los Angeles County Probation Department, and provide a written report to the Board within 30 days with specific findings and recommendations on how to proceed to achieve the necessary hiring and management objectives. (10-1432)

Ralph Miller, Andrea Gordon, and Norm Johnson addressed the Board.

Donald H. Blevins, Chief Probation Officer, responded to questions posed by the Board.

After discussion, Supervisor Molina made a motion, seconded by Supervisor Yaroslavsky, that this item be approved.

Said motion failed to carry for a lack of three votes:

Ayes: 2 - Supervisor Yaroslavsky and Supervisor Molina

Abstentions: 1 - Supervisor Ridley-Thomas

Absent: 2 - Supervisor Knabe and Supervisor Antonovich

After further discussion, on motion of Supervisor Molina, and by Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), this item was continued one week to June 29, 2010.

Attachments: [Motion by Supervisors Yaroslavsky and Molina](#)
[Video](#)

9. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Direct the Chief Probation Officer, with the assistance of the Chief Executive Officer and County Counsel, to procure the services of the Office of Independent Review (OIR) for the purpose of providing oversight for all areas of the Probation Department's Internal Affairs operation, specifically, the procurement of two experienced OIR attorneys, who will assist in providing oversight of the Department's Child Abuse, Internal Affairs and Performance Management units, as well as requisite support staff, with the OIR to report to the Chief Probation Officer, the Chief Executive Officer and the Board; and direct the Chief Executive Officer and Chief Probation Officer to report back to

the Board in four weeks with a proposed budget and appropriate contracts to implement these actions. (10-1431)

Donald H. Blevins, Chief Probation Officer, responded to questions posed by the Board.

After discussion, Supervisor Molina made a motion, seconded by Supervisor Yaroslavsky, that this item be approved.

Said motion failed to carry for a lack of three votes:

Ayes: 2 - Supervisor Yaroslavsky and Supervisor Molina

Abstentions: 1 - Supervisor Ridley-Thomas

Absent: 2 - Supervisor Knabe and Supervisor Antonovich

After further discussion, on motion of Supervisor Molina, and by Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), this item was continued one week to June 29, 2010.

Attachments: [Motion by Supervisors Yaroslavsky and Antonovich](#)
[Video](#)

- 10.** Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fee to \$50, and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department's Air Support Division's "Annual Beach Appreciation Day" for division employees, held June 19, 2010. (10-1427)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

Absent: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

11. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee, the estimated gross receipts fee in the amount of \$28,200, and the parking fees for 100 volunteers, as well as reduce the parking fee to \$1 for event participants, excluding the cost of liability insurance, at Dockweiler State Beach for SEIU Local 721's 17th Annual "Keep LA Running" 5K/10K, to be held July 11, 2010. (10-1423)

At the suggestion of Supervisor Knabe, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was referred back to Supervisor Knabe's office.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

Absent: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

12. Recommendation as submitted by Supervisor Knabe: Waive the clause, "or 10% of their gross receipts, whichever is greater," excluding the cost of liability insurance, for the use of South Coast Botanic Garden for the Wellness Community's "Celebrate Wellness" fundraiser event, to be held July 11, 2010. (10-1426)

At the suggestion of Supervisor Knabe, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

Absent: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

13. Recommendation as submitted by Supervisor Antonovich: Reduce the parking fee to \$5 per vehicle for the volunteer staff, excluding the cost of liability insurance, at Castaic Lake Recreation Area for the Bill Hart District Boy Scouts of America's annual Cub Scout Twilight Camp, to be held June 28, 2010 through July 2, 2010. (10-1415)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

Absent: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

14. Recommendation as submitted by Supervisor Molina: Waive the \$9 parking fee for 60 vehicles, excluding the cost of liability insurance, at the Music Center Garage for the Sheriff Department's Reserve Deputy graduation services, to be held in the Board of Supervisors' Hearing Room at the Kenneth Hahn Hall of Administration on June 28, 2010 from 6:00 p.m. to 9:00 p.m. (10-1430)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

Absent: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

15. Recommendation as submitted by Supervisor Ridley-Thomas: Waive fees totaling \$1,495, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area for the American Cancer Society Baldwin Hills Relay for Life Group's "Relay for Life" event, to be held June 26 through 27, 2010. (10-1429)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

Absent: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

IV. CONSENT CALENDAR 16 - 20**Health and Mental Health Services**

16. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to an agreement with the Worker Education and Resource Center, Inc., with an annual maximum obligation of \$1,737,092, for the continued provision of personnel and program support services for the Health Care Workforce Development Program, a collaboration between the Department of Health Services and the Service Employees International Union, to extend the term of the agreement for the period July 1, 2010 through June 30, 2011, effective upon execution by both parties. (Continued from meeting of 6-15-10) **(Department of Health Services)** (10-1336)

By Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), this item was continued one week to June 29, 2010.

Attachments: [Board Letter](#)

17. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to an agreement with Health Care Interpreter Network (HCIN), to extend the term of the agreement for the period of July 1, 2010 through June 30, 2011, to continue the membership of the Department of Health Services in HCIN, including the new membership of Martin Luther King, Jr., Multi-Service Ambulatory Care Center, and increase the agreement's maximum obligation by \$200,000 to cover HCIN membership connection fees and \$4,500 for an additional T-1 Line at LAC+USC Medical Center for the extension period; also approve and authorize the Interim Director to execute an amendment to an agreement with Public Health Foundation Enterprises (PHFE), to extend the term of the agreement for the period of July 1, 2010 through June 30, 2011, and increase the Agreement's total funding from \$801,146 to \$857,620, to allow interpreter staff from PHFE to work at Department of Health Services' facilities; and extend the agreements with HCIN and PHFE for up to two additional years after their expiration dates, at the same rates, terms and conditions, at a maximum annual obligation for HCIN of \$204,500 and with no exchange of monies between the parties for the PHFE agreement. (Continued from meeting of 6-15-10) **(Department of Health Services)** (10-1341)

Karen Morris addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

Absent: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Community and Municipal Services

18. Recommendation: Find that there is a need to continue to authorize the Director of Public Works to negotiate emergency contracts, in the amount not to exceed a total of \$15 million and without advertising for bids, for repair and construction projects necessary to mitigate the August/ September 2009 Wildfires and the 2010 winter rainstorms pursuant to Section 22050 of the Public Contract Code and to prepare and execute the contracts on behalf of the County Flood Control District and the County of Los Angeles; and find that the actions, repair and construction projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (09-2312)

This item was carried over to June 29, 2010 for four votes (Supervisors Knabe and Antonovich being absent).

Attachments: [Board Letter](#)

19. Recommendation: Reject all bids received on February 9, 2010, as determined to be nonresponsive; adopt and readvertise revised plans and specifications for construction of right-of-way fence, Fence Installation at Various Locations Adjacent to Union Pacific Railroad Right of Way, in the unincorporated communities of East San Gabriel, Florence, and Willowbrook (1, 2, and 5), at an estimated cost between \$725,000 and \$975,000; set July 8, 2010, for bid opening; and authorize the Director of Public Works to award, execute, and implement a contract with the lowest responsive and responsible contractor. (Continued from meetings of 6-9-10 and 6-15-10) **(Department of Public Works)** (10-1269)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

Absent: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

20. Recommendation: Authorize the Director of Public Works to award and execute agreements for project/construction management services for the Inpatient Tower Renovation and the new Multi-Service Ambulatory Care Center/Ancillary Building Projects at Martin Luther King, Jr. Medical Center (MLK Medical Center), Capital Project Nos. 88945 and 70947, in an amount not to exceed \$10,000,000, and for the project/document control services for the Inpatient Tower and the MLK Medical Center in an amount not to exceed \$5,000,000. (Continued from meeting of 6-15-10) **(Department of Public Works)** (10-1387)

By Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), this item was continued two weeks to July 6, 2010 at 1:00 p.m.

Attachments: [Board Letter](#)

V. MISCELLANEOUS

21. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

21-A. Recommendation as submitted by Supervisors Antonovich and Knabe: Direct the Chief Probation Officer to work with the Office of Independent Review (OIR), the Auditor-Controller, County Counsel, and the Chief Executive Officer to:

Identify, investigate and discipline past and present employees, regardless of rank, who were responsible for the egregious failures identified in the OIR's report dated June 2, 2010, as well as by the Auditor-Controller;

Immediately identify cases of recent employee arrests and/or other misconduct to ensure that those cases do not similarly fall through the cracks but instead get thoroughly investigated followed by proper discipline; and

Report the results of the aforementioned actions in the response to the OIR's report due next month. (10-1504)

Dr. Genevieve Clavreul addressed the Board.

Donald H. Blevins, Chief Probation Officer, responded to questions posed by the Board.

After discussion, Supervisor Molina made a motion, seconded by Supervisor Yaroslavsky, that this item be approved.

Said motion failed to carry for a lack of three votes:

Ayes: 2 - Supervisor Yaroslavsky and Supervisor Molina

Abstentions: 1 - Supervisor Ridley-Thomas

Absent: 2 - Supervisor Knabe and Supervisor Antonovich

After further discussion, on motion of Supervisor Molina, and by Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), this item was continued one week to June 29, 2010.

Attachments: [Motion by Supervisors Antonovich and Knabe](#)
[Video](#)

- 21-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to investigate whether the Build America Bonds (part of the Federal Stimulus Initiative) contain any hidden or unforeseen costs; and report back to the Board within 30 days. (10-1508)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

Absent: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich Report](#)

- 21-C.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claim of John Keats, in the amount of \$220,449.78, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This claim seeks compensation for property damages caused by a sewer back up. (10-1443)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

Absent: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Comment 24

- 24.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Jim Dimov, Anton Farmby, Oscar Johnson, Willie Kelly, Donna Meredith, Renee Pasqua, Randa Reid, Yang Seo and Ruben H. Soliz addressed the Board. (10-1518)

Attachments: [Video](#)

Adjournments 25

25. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Curtis Gladney

James Jackson, Sr.

Supervisor Yaroslavy

Ronald Neame

Robert McIntosh

Supervisor Antonovich

Priya Alexis Hubbell-Krishna

Kelly Ann Martin

Dr. Edward Pechter

Roy Williams, Jr.

Kayla Woods (10-1512)

VI. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (e) Conditions of extreme peril to the safety of persons and property arose as a result of wild fires in the cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009; and (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, as proclaimed on January 18, 2010, and ratified by the Board on January 26, 2010.

This item was reviewed and continued.

VII. CLOSED SESSION MATTERS FOR JUNE 22, 2010**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Veronica Barragan v. County of Los Angeles, Los Angeles Superior Court
Case No. MS 006356 (Lancaster)

This litigation arises out of a vehicle accident which occurred in the unincorporated area of the Antelope Valley.

ACTION TAKEN

The Board authorized County Counsel to file a petition for review with the California Supreme Court.

The vote of the Board was unanimous with Supervisors Knabe and Antonovich being absent. (10-1419)

VIII. REPORT OF CLOSED SESSION FOR JUNE 15, 2010**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Patrick Owens, et al. v County of Los Angeles, Los Angeles Superior Court
Case No. BC 419572

This litigation challenges the constitutionality of the County's Utility User Tax ordinance after its passage at the November 2008 election.

No reportable action was taken. (10-1396)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-1129)

**IX. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT
AUTHORIZED IN CLOSED SESSION ON MAY 18, 2010**

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

King-Drew Medical Foundation, Inc. v. County of Los Angeles, Los Angeles
Superior Court Case No. BC 364109

**This litigation involves breach of contract allegations arising from the
agreement between the County and the King-Drew Medical Foundation.**

ACTION TAKEN:

**The Board authorized settlement of the lawsuit titled King-Drew Medical
Foundation, Inc. v. County of Los Angeles. The matter has now been
resolved within the parameters authorized by the Board of Supervisors
on May 18, 2010. Details of the settlement are contained in the
Settlement Agreement.**

**The vote of the Board was 4 - 1 with Supervisor Ridley-Thomas
abstaining. (10-1118)**

Attachments: [Settlement Agreement](#)

Closing 26

- 26.** Open Session adjourned to Closed Session at 11:35 a.m. following Board
Order No. 25 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to
subdivision (a) of Government Code Section 54956.9:

Veronica Barragan v. County of Los Angeles, Los Angeles Superior Court
Case No. MS 006356 (Lancaster)

This litigation arises out of a vehicle accident which occurred in the
unincorporated area of the Antelope Valley.

Closed Session convened at 11:44 a.m. Present were Supervisors Mark
Ridley-Thomas, Zev Yaroslavsky, and Gloria Molina, Chair presiding. Absent
were Supervisors Don Knabe and Michael D. Antonovich.

Closed Session adjourned at 12:00 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, and Gloria Molina, Chair presiding. Absent were Supervisors Don Knabe and Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:00 p.m. following Board Order No. 25.

The next Regular Meeting of the Board will be Tuesday, June 29, 2010 at 9:30 a.m. (10-1520)

The foregoing is a fair statement of the proceedings of the regular meeting held June 22, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications